

Council Meeting
 Place: Town Office Council Chambers
 Date: April 3rd, 2023
 Time: 6:30pm

<p>Present</p>	<p>Mayor Fred Laing Councillor Jeffrey Reid Councillor Victor Major Councillor George Tucker Town Clerk Manager Jennifer Samms Asst. Town Clerk April Crocker</p> <p>Absent: Deputy Mayor Sheralyn Rumbolt, Councillor Michael Walsh & Councillor Stephen Wheeler</p>
<p>Outside Attendees</p>	<p>NIL</p>
<p>Meeting Called to order at 6:50pm</p>	<p>By: Mayor Laing</p>
<p>Adoption of Agenda</p> <p><u>Motion 2023-046</u> Major/Tucker</p>	<p>No Additions or Deletions</p> <p>Be it resolved that the agenda be adopted as presented. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p>
<p>Adoption of Minutes</p> <p><u>Motion 2023-047</u> Major/Tucker</p>	<p>Regular Council meeting March 7th, 2023</p> <p>No errors or omissions.</p> <p>Be it resolved that the minutes from the Regular Council meeting, March 7th, 2023 be adopted as presented. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p>
<p>Business Arising</p> <p><u>Motion 2023-048</u> Reid/Major</p>	<p>Be it resolved that council agrees to ratify the previous decision to accept the lowest bid from Warren Windows Siding & Doors (\$28,462.50) for Town Hall siding project. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p>
<p>Financial Report</p>	<p><u>Maintenance Vehicle – Extended Warranty & Insurance</u></p> <p>Extended Warranty will cost \$2,950.00 - 5yrs. 100,000 km. Town Manager will find out more details and a decision can be made at a later time. The insurance on the new Town truck costs \$1,331.00 for the year. Council agrees to check on re-sale value and determine what to do with the old Town Truck.</p>

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<p><u>Motion 2023-049</u> Reid/Major</p> <p><u>Motion 2023-050</u> Tucker/Reid</p>	<p><u>Take Charge – NL Hydro Application</u> Applications are now open until April 14th for Municipalities to apply for projects that demonstrate energy conservation or energy efficiency. One Municipality will be awarded a \$10,000 grant. Council suggested applying for 1) insulation at the Town Hall 2) Heat pump for Maintenance office.</p> <p>Be it resolved that Council agrees to submit an application for the NL Hydro Take Charge program for Insulation/ Heat pumps at the Town Hall. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p> <p>Be it resolved that approval be given to pay the invoice list. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p>
<p>Correspondence</p> <p><u>Motion 2023-051</u> Tucker/Major</p>	<p><u>Business Tax Rates</u> Council received an inquiry from a business owner regarding business tax categories having different mil rates for similar professional services. Council has agreed to revisit the mil rates for professional services.</p> <p><u>GMIST Activate Program</u> Residents are invited to attend a Community Day on Wednesday April 19th for a free lunch and discussion session. Council invited to attend.</p> <p><u>Mayors Forum</u> Next meeting is tentatively scheduled for April 25th or 26. Mayor Laing will be attending.</p> <p>Be it resolved that Council approves the request from 14 & 16 Samms Lane to combine their adjoining properties. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p> <p><u>Town Logo – Permission to use</u> Council received a request from a business wondering if they would be permitted to use the Town Logo for merchandise. Council does not allow anyone to use the Town logo.</p> <p><u>Community Led Marine Plan for Gros Morne Region</u> The project provides a framework for future coastal development from the communities' perspective. The group would like to meet with Council to discuss. Town Clerk Manager will check with them to see if they are available to attend the next Council meeting on April 18th.</p>

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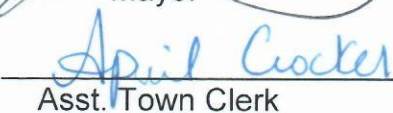
<p><u>Motion 2023-052</u> Tucker/Reid</p>	<p><u>Sewer Connection Inquiry</u> Residents at 238 Main Street have been approved for a new water & Sewer connection. They would like to know if they are responsible for paving the portion of Main Street that will be removed. Council agrees that the property owner would be responsible for ensuring the contractor uses proper materials to fill in the hole until paving has been completed by Dept. Of Transportation. In the event Main Street doesn't get paved this year then the property owners would be responsible to have that section paved at their own cost.</p> <p><u>Snow Clearing Concerns</u> A resident came in with some concerns about the snow clearing on Reid's Lane. Snow clearing season is nearing the end, Council will discuss issues with contractor prior to next season.</p> <p><u>2023/2024 District Policing Performance Plan – Community Consultation</u> As part of this process the RCMP is interested in understanding what three (3) policing/community issues are of the highest priority in our Community. Council decided three of the issues would be; Drinking & Driving, Reckless Driving, Drug use. Council would also like to request more police presence in Town.</p> <p><u>2023 Disclosure Statements</u> Forms were passed out to Councillors to fill out and return to Town Clerk Manager. Disclosure statements will be reviewed at a private meeting.</p> <p>Be it resolved that Council approves the request from Rudy's Pub & Grub to transfer the liquor license to Justin George. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p>
<p>Applications/Proposals for Development</p> <p><u>Motion 2023-053</u> Tucker/Major</p>	<p><u>280 Main Street - Access</u> Property owners have provided a temporary access to their property. Council will need to check to confirm if this would be adequate before a decision can be made.</p> <p><u>197-199 Neddies Harbour Road – Sawmill Approval</u></p> <p>Be it resolved that Council approves the request from 197-199 Neddies Harbour Road to operate a private sawmill. All in Favor. Carried. (Laing, Reid, Major, Tucker)</p>

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<p><u>Motion 2023-054</u> Tucker/Major</p>	<p><u>16 Samms Lane – Garage</u> Residents had previous approval to demolish existing building and rebuild back on footprint. They are ready to proceed with development, but would like to build off the footprint but further from the road.</p> <p>Be it resolved that Council approves the application from 16 Samms Lane to construct a garage based on a site visit by the Lands Committee & Maintenance. All in favor. Carried. (Laing, Reid, Major, Tucker)</p> <p><u>27 Wild Cove Road – Boathouse & Wharf Replacement</u> Councillor Tucker would be in conflict since he owns neighbouring property and that leaves only 3 councillors to discuss and vote, therefore there is no quorum and the application needs to be deferred until the next meeting.</p>
<p>New Business</p>	<p>NIL</p>
<p>Committee Reports</p>	<p>Gros Morne Stakeholders meeting will be on April 13th 7pm @ Norris Point Town Hall. Council is invited to attend.</p>
<p>Round Table</p>	<p>NIL</p>
<p>Privileged Meeting</p>	<p>Not required</p>
<p>Scheduling of next meeting</p>	<p>April 18th, 2023</p>
<p>Adjournment</p> <p><u>Motion 2023-055</u> Major/Tucker</p>	<p>Be it resolved that the meeting adjourn at 8:35 pm. All in favor. Carried. (Laing, Reid, Major, Tucker)</p>
<p>Councillor Notes:</p>	

Signature:  _____
Mayor

Date: April 28, 2023

Signature:  _____
Asst. Town Clerk

Date: April 28, 2023